



FRESNO COUNTY BOARD OF EDUCATION

MINUTES April 16, 2015

- CALL TO ORDER** President Robinson called the meeting to order at 1:30 p.m. The Board recited the Pledge of Allegiance, followed by an inspirational reading by Lisa Birrell.
- ATTENDANCE** Members present: President Mike Robinson; Vice President Barbara Thomas; Member Delbert Cederquist; Member Dr. Allen Clyde, and Member Ismael Herrera. A quorum was established.
- Participating staff: County Superintendent of Schools Jim Yovino; Deputy Superintendent Dr. Kathryn Catania, Educational Services; Deputy Superintendent Richard A. Martin, Business Services; Lisa Birrell, Public Relations/Communications; Maiya Yang, General Counsel, Legal Services; and Gloria Ferrer, Administrative Assistant to the Board of Education.
- AGENDA**
Approved Member Clyde moved to approve the April 16, 2015 agenda, seconded by Vice President Thomas; motion carried by the following roll call vote:
- Member Herrera – Yes
 - Vice President Thomas – Yes
 - Member Clyde – Yes
 - Member Cederquist – Yes
 - President Robinson – Yes
- MINUTES**
Approved Member Clyde moved to approve the amended minutes of the March 19, 2015 Board meeting, seconded by Member Cederquist; motion carried by the following roll call vote:
- Member Herrera – Yes
 - Vice President Thomas – Yes
 - Member Clyde – Yes
 - Member Cederquist – Yes
 - President Robinson – Yes
- Employee of the Month**
April 2015 Donna Weatherwax was recognized as the April 2015 Employee of the Month.
- RECOGNITION**
Superintendent’s Super Stars Superintendent Yovino recognized Reagan Elementary students for their community service project they named “Kickin” Cleat Closet. Students collect donated cleats, athletic shoes and equipment and donate them to Sequoia Middle School where the school keeps donations for students who cannot afford them. Reagan Elementary is in the Clovis Unified School District.
- RECESS** A recess was called for the reception honoring the Employee of the Month and the Superintendent’s Super Stars.
- COMMUNITY INPUT** There were no comments from the public.
- REPORTS**
Facilities Update Jeff Becker updated the Board on current and future building and modernization projects.
- Crescent View West Public Charter, Annual Report Crescent View West Public Charter principal, Abby Sipes, updated the Board regarding the school’s vision, goals, achievements, and programs.

MINUTES CONTINUED

Williams/Valenzuela 4th
Quarter 2014 and 1st
Quarter 2015 Reports

Dr. Kathryn Catania reported that there were no complaints received in the 4th Quarter 2014, from October 1, 2014 through December 31, 2014, and 1st Quarter 2015, from January 1, 2015 through March 31, 2015.

ACTION ITEMS
2014-15 Apportionment
of Forest Reserves Receipts
Approved

Motion by Member Cederquist, seconded by Member Clyde, approving the 2014-15 Apportionment of Forest Reserves, as presented; motion carried by the following roll call vote:

Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes

Resolution No. 2015-07,
Classified School
Employees Week
Adopted

Motion by Member Clyde, seconded by Member Cederquist, adopting Resolution No. 2015-07, recognizing May 17-23, 2015, as Classified School Employees Week in Fresno County Office of Education, as presented; motion carried by the following roll call vote:

Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes

Resolution No. 2015-08,
Teacher Appreciation Week
Adopted

Motion by Member Clyde, seconded by Member Herrera, adopting Resolution No. 2015-08, recognizing May 4-8, 2015, as Teacher Appreciation Week in Fresno County Office of Education, as presented; motion carried by the following roll call vote:

Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes

Resolution No. 2015-09,
School Nurse Day
Adopted

Motion by Member Cederquist, seconded by Member Herrera, adopting Resolution No. 2015-09, recognizing May 6, 2015 as School Nurse Day in Fresno County Office of Education; motion was carried by the following roll call vote:

Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes

Lease-Leaseback Award
Project C2015-04
Approved

Motion by Member Cederquist, seconded by Member Clyde, awarding Project No. C2015-04 to Westech Systems, Inc. and authorize the Superintendent of Schools to execute the contract for pre-construction services, negotiate a guaranteed maximum price and contract for construction; to enter into any amendments thereto; and to take any and all actions necessary or proper to implement the contract; motion was approved by the following roll call vote:

Member Herrera – Yes
Vice President Thomas – Yes
Member Clyde – Yes
Member Cederquist – Yes
President Robinson – Yes

MINUTES CONTINUED

CLOSED SESSION

President Robinson adjourned the meeting to closed session at 2:25 p.m.

Conference with Real Property Negotiators – (Government Code § 54956.8) regarding Assessor Parcel Nos. 049-093-006, 049-093-008, and 049-093-010, 38498, 38498 Avenue 8, Madera, California 93636; Jan Biggs, Sr. Administrator; and Jeff Becker, Director, Facilities and Operations as the agency negotiators.

No reportable action was taken in closed session.

President Robinson reconvened the meeting to open session at 3:12 p.m.

TRUSTEE ACTIVITIES

Travel Requests

There were no requests for travel.

Travel/Mileage Reimbursements

There were no travel/mile reimbursements submitted.

Receipt of Correspondence

Member Herrera received letter from a community member regarding her concern of common core education. Superintendent Yovino will contact the district of residence.

Comments by the Board

- Trustees Association Meeting
- Excellent Pillar Awards
- Excellent ROP Awards

SUPERINTENDENT'S REPORT

Superintendent Yovino reported on the following:

- Hands Across the Valley
- CTE Career Pathway Grant
- Fresno Business Council
- District Charter Petitions
- KKEC Academic Core Class & Career Tech Ed Courses
- District Recalls
- Employment of Former JJC Student

FUTURE AGENDA ITEMS

1. Burrell School Update – May 2015
2. Form 700 Discussion

NEXT MEETING

The next regular Board meeting will be held on May 21, 2015, at 1:30 p.m., in conference room 301, Fresno County Office of Education.

ADJOURNMENT

The meeting was adjourned at 3:45 p.m.